



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2015**

X47X57XL

Company Name: **DASUKE LIMITED**

Company Number: **06237570**

Date of this return: **04/05/2015**

SIC codes: **71122**

Company Type: **Private company limited by shares**

Situation of Registered Office: **62 THE CHASE
ICKENHAM
UXBRIDGE
MIDDX
UB10 8ST**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**63 HIGH ROAD
BUSHEY HEATH
HERTFORDSHIRE
WD23 1EE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE MARIA**

Surname: **STOKES**

Former names:

Service Address: **62 THE CHASE
ICKENHAM
UXBRIDGE
MIDDLESEX
UB10 8ST**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ANDREW**

Surname: **STOKES**

Former names:

Service Address: **62 THE CHASE
ICKENHAM
UXBRIDGE
MIDDLESEX
UB10 8ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1967**

Nationality: **BRITISH**

Occupation: **ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE SHARE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 90 ORDINARY shares held as at the date of this return
Name: D A STOKES

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: S M STOKES

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.